

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX
ADMINISTRATION OF THE KINGDOM
OF DENMARK
(SKATTERFORVALTNINGEN) TAX
REFUND SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to:

18-cv-07824; 18-cv-07827; 18-cv-07828;
18-cv-07829; 19-cv-01781; 19-cv-01783;
19-cv-01785; 19-cv-01788; 19-cv-01791;
19-cv-01792; 19-cv-01794; 19-cv-01798;
19-cv-01800; 19-cv-01801; 19-cv-01803;
19-cv-01806; 19-cv-01808; 19-cv-01809;
19-cv-01810; 19-cv-01812; 19-cv-01813;
19-cv-01815; 19-cv-01818; 19-cv-01866;
19-cv-01867; 19-cv-01868; 19-cv-01869;
19-cv-01870; 19-cv-01871; 19-cv-01873;
19-cv-01894; 19-cv-01896; 19-cv-01918;
19-cv-01922; 19-cv-01926; 19-cv-01928;
19-cv-01929; 19-cv-01931; 19-cv-10713;
21-cv-05339.

DECLARATION OF SHARON L. MCCARTHY IN SUPPORT OF MOTION IN LIMINE

I, Sharon L. McCarthy, an attorney duly admitted to practice law before the
courts of the State of New York, hereby declare under penalty of perjury:

1. I am a partner at Kostelanetz LLP, counsel for Azalea Pension Plan,
Basalt Ventures LLC Roth 401(K) Plan, Bernina Pension Plan, Bernina Pension Plan
Trust, Michelle Investments Pension Plan, Omineca Pension Plan, Omineca Trust,
Remece Investments LLC Pension Plan, Starfish Capital Management LLC Roth 401(K)

Plan, Tarvos Pension Plan, Voojo Productions LLC Roth 401(K) Plan, Xiphias LLC Pension Plan, John van Merkensteijn, III, and Elizabeth van Merkensteijn in these actions. I am fully familiar with the matters set forth in this declaration.

2. I submit this declaration in support of Defendants' Motion *in Limine* to Exclude Unauthenticated Hearsay Documents.

3. Attached hereto as Exhibit 1 is a copy of an October 22, 2020, letter from Marc Weinstein, Esq. to Mark Allison, Esq. regarding SKAT's productions in response to Defendants' Second Requests for Production of Documents.

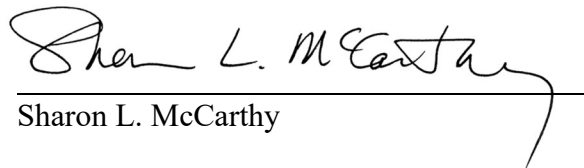
4. Attached hereto as Exhibit 2 is a copy of an October 1, 2020, letter from Mark Allison, Esq., who at the time was lead counsel in this multidistrict litigation, to Marc Weinstein, Esq. regarding SKAT's productions to Defendants' Second Requests for Production of Documents.

I, Sharon L. McCarthy, declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York

August 15, 2024

By:


Sharon L. McCarthy